


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb72a5820a59f528659c3bddef410b62fae7d75ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
!ETHENA	5,000 ards
xBlast	3,000.000000000000000000 st-app.xyz
!ETHENA	5,000 REWARDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
-airdrop.org	N/A -airdrop.org
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 21:43:58	<u>0xd8dfafe993987d486d383d139ca0f94a6e8f9d0e8580fc85fc2222bc9949a98d</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-08-02 17:59:18	<u>0x464e9a773f5831ce43d468375822e6b9ab1c5e7ed46eab865801a91f991c0918</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-11 02:38:40	<u>0xe83c030705e2297d0a3b6fe445cdb8a5a68d3285a2ed5e8be3a243eb729d4232</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-07-03 14:31:57	<u>0xadefc5461028c27ae8966a4469c8b6b30e0ed4262d13f30cc101499efa71282</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 20:20:21	<u>0x1c4e3efd53528c3d6a86ed4b6d516e048b4f9ba44568daaa9da7a82039e27267</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
6	2024-06-14 12:23:17	<u>0xa2d34aaf80c9c8885733d19ebeabee47d0908b8a7ece91074ee6117efa5e9e8c</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
7	2024-06-10 11:55:02	<u>0x3f48bb2de3ca049f40654006c083f55c1aeabb1364b93162717c82614586f867</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
8	2024-05-27 12:49:50	<u>0x7510e86da205a5ea00fac50b326f7c293394fcb69b9aadc7a1fc0f9bff361aee</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-17 16:55:45	<u>0x99437086cc19c191fb6d91718c517de97acfffb4c7c4e66fec1b17d133fcb2c2</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-05-17 09:05:03	<u>0xd0336632486d9003634fde20e575a11156ddc2aad46426fa2f59241f3aa7770c</u>	+ 10 rETH.	✓
11	2024-05-17 06:45:25	<u>0xf00224924b466e5f686691f1f1d94741bca1bb7669a455db1dd7ea6ba0d6a34f</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-11 01:59:15	<u>0xbf18d7feacd515018f7ada1567c8327304851903cb3258e722b7ad4374c0c7ba</u>	+ 873.00000000000000 0000 igen.click	✓
13	2024-05-08 05:49:51	<u>0xbdf4354ebd0f261ac0031040832352725b9794ce077aa5ab5aca3be10d9f9ad1</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 18:25:37	<u>0x51eeca8142a8349e4c537fa1c822198870edd718adc2e03b539c435e07c389a4</u>	+ 10 ward.	✓
15	2024-04-25 11:19:06	<u>0x23dde9095b153f93acfb323ee440291badb63c6ccfab8c6499883f98c9286b92</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-24 07:10:30	<u>0x998fab2208f169bfe146e6e060d0e1e7342d153df69886efca693074582982de</u>	+ 5,000 ards	✓
17	2024-03-06 03:01:22	<u>0xc14d73475337b34677dedf8c0ac55fdcb275278cc20db641b2936f08c37dc479</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
18	2024-02-10 12:50:03	<u>0xd8a65c9d5485b1341791e1f3577787e941d721e4dd96df2df3d46de68e0530e4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-06 07:07:15	<u>0x32b6442df190aa5493bfa1a16f1231590fa3011b28630bf185c6bb98e0c9485b</u>	+ 1 ds	✓
20	2024-01-20 18:31:10	<u>0x7affc7d7ae7a29ddedc6b0f6a8965c4ec27a498d118c5d439669adf5b20af17a</u>	+ 1 lt.com	✓
21	2024-01-17 06:01:34	<u>0x48ae3825f5ec32781a1a2d9db88ad3d1a302f05ef56b656119eb47150bf300ac</u>	+ 3 rn.xyz	✓
22	2024-01-17 01:13:47	<u>0xc79e368387253076e4ef1bf70243cdd85629f7c97f0193fcbcd216198c10aa97</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 18:10:49	<u>0x73cc7fc43ea17de68f88 dee67b19000543535db663 2d67d93e7d911b068ebd73</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-14 11:43:39	<u>0xa4c4a452473c757df0c7 81b9a7c9f44b57d2418b04 2254f4b4a2675269ea5a4f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:12:43	<u>0x4dd05921697f0fdd0207 7572d1f472e2471d86cd77 5419fb0425294ae7dcbeff</u>	+ 1]	✓
2	2024-06-07 08:20:16	<u>0xba0d6a3beb18ed10f3fd deb821c327d583d2915e27 c35e926425e02ef38c7974</u>	+ 1 .xyz]	✓
3	2024-06-07 08:19:52	<u>0x7fdd53912ad926bdf847 c00bc6cce321f84fa22dbb ad012fa61586d31d4ede2d</u>	+ 1 .xyz]	✓
4	2024-05-17 16:56:23	<u>0x669fb27afd2f74cd76b1 d1834102872b48896ede76 7443b6550da03fcb5f4cf0</u>	+ 1 -airdrop.net	✓
5	2024-05-11 02:10:19	<u>0xe9ab3ef7064d7dc92adc d5a8f261bf399721303386 23c5380f50cbbc7236060b</u>	+ 1 -airdrop.org	✓
6	2024-05-11 02:10:19	<u>0xe9ab3ef7064d7dc92adc d5a8f261bf399721303386 23c5380f50cbbc7236060b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 01:15:37	<u>0xdb64652a0f1560d2c0ec5fed0e093f8872296aa07f4a988c5c3429d356765fef</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-19 09:26:21	<u>0x04623dd1d4bd5911790a5d061c94e14b84eda268735c5cb8f892fc854f5713ac</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-19 09:26:15	<u>0xac4db1a978ebfc5d4b916dc44a9656fb24224ead6ebe46f94ce01c096256a05f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
10	2023-11-13 07:31:34	<u>0xe3b96f6ea4d94b9140f356af00b36ae9938033fd92f398a392a1eeb32cc7bbd8</u>	+ 1 Reward at tether.ma	✓
11	2023-11-10 20:23:28	<u>0x48902be608dbdf8b37391e784b321c7a0bc1552d7c466a6a367e23a8af6fa186</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:01:16	<u>0x256d240a71917c0c774fce0524bf3acdc754db4b933da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
13	2023-10-08 10:06:02	<u>0xa21b1c810376e61dc6c04f260c0c0e2bcb0a4913b96f6aaa3b6cc8235a8e9e1b</u>	+ 1 Voucher	✓
14	2023-10-07 12:54:48	<u>0xb9360987bad2e08f22d54b5ba2b470d9540aecdeb3bca2f3a0950548ef0b8806</u>	+ 1 Voucher	✓
15	2023-10-07 02:18:59	<u>0x410534e33ea8f81c03a6adee352ce2f43486199db732b11701fe624fe5d68495</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 15:05:43	<u>0xcdb7c2517cd74adc646140b6b348904641af0b13a926e1a7798b2b48eeb2b1a3</u>	+ 1 Shiba Inu	✓
17	2023-09-27 17:10:42	<u>0x93ce4525506b0f97b929e998935011a153eaa61054ddd27a479a5e5029c56262</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 15:07:39	<u>0x993f2c3d6ebcf01ccff6decb285c74f7c107114eb4f0f3fb54c5268cea8cdea3</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-15 01:18:54	<u>0x5e483009cebe7c6aea18561c4f858a6592077ca6472ae74e2674b6667b1e5b96</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 22:21:38	<u>0x0acbd6e7628113cd635b32556967ca6939a1eefe1bdb0387dbce27cc86e076b9</u>	+ 1 NFT #515/1000	✓
21	2023-09-10 15:50:49	<u>0x8d862cc59d5e382f4f476776b79805e5807ad0d5070c1c2104f83afb1f7805e9</u>	+ 1 NFT Voucher	✓
22	2023-09-06 20:15:38	<u>0xca6d3e297cac50326d5a409946b7854fba1637f6c0a60b138f9f97252464c0ca</u>	+ 1 NFT Voucher	✓
23	2023-09-06 20:15:12	<u>0xd5fb08ee53e03c42d5ff3be63b45856e13022d2820eaa3d13c43a368fe1a50d7</u>	+ 1 NFT Voucher	✓
24	2023-09-06 20:14:08	<u>0xd3311c665d14f61f7db0da4c55d17df208b002aaa5fae8d90c03b2fe6a39b8ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 20:13:58	<u>0x65b22bfa669afab185ddcf371dcbb26c947e96a49ff8ca40a10e22faf8d737b0</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f7a0000799ed0c165c3c571fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
27	2023-09-06 03:19:12	<u>0x3b9c1234875c751dd36f4c1e75f44b2b131bee9ea5e599f09501ba320dedd38e</u>	+ 1 Vouchers	✓
28	2023-09-06 03:18:58	<u>0xd5c7577ec8e1c0b37c1e6f294de30ddf2e4d97832c119c5b8aeb4ee760ccfb83</u>	+ 1 Vouchers	✓
29	2023-09-02 01:49:04	<u>0x10c1462259c4e07094b5cc6f6d2bdd4250b0d583b7d5bd70f195ee898df527cc</u>	+ 1 Voucher	✓
30	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5fb33e92bd87157abe4318756a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc017114febf5e148f0ff5403b578720c9831713bb7e86dc</u>	+ 1 STAX	✓
32	2023-08-10 22:13:40	<u>0x89d1a064d0791913b1e221be65a5307e94c067809f8a60cd04e6b363a843ab1d</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b67c197013e8e4e735ff8a1119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146ccb3e0c28ce500c622e2d079afcdc26fe35928600cfd70</u>	+ 1 STAX	✓
35	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
36	2023-08-03 00:30:15	<u>0x0c2712296cdc8f60e822bde0f769a55d96bc374db23242ec36223a3d0f9618e5</u>	+ 1 ARBITDROP.COM	✓
37	2023-08-02 10:18:38	<u>0xfde3ace611407eda6180ba30cd3110511b305bb2cc90b0b5317d42fb1fb47e2f</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:12:09	<u>0x98b9bd8d1047f77023e7e12953b5a658fa3eff43408f777b3eb397b0b692d591</u>	+ 1 STAX	✓
39	2023-07-29 12:38:52	<u>0x86ba7dfc12e47f8e5ff083ab62791d5120be119f04e01dc701cf192f6f492c3c</u>	+ 1 STAX	✓
40	2023-07-28 14:46:36	<u>0xa61801a81aff9e27d16791c855492e0f43a05565e422c13103348c90a8f0c377</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:33:57	<u>0x7d44830c5e49eea7675965cc4025da48b5a438668898b7522c533b91de27a672</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:41:32	<u>0x74f4bdaf31b6963a66fed89ccbe889b9e530ad514013c48ab0976386b6cc66c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c690388371fb89a17c2895450cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 06:01:31	<u>0x6e9bcf164d0264b9cf04b59d01493cebb8b8b243524246962ae87a26b5386f3b</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 04:38:20	<u>0x386aa71a37cfd9e5a425d6d805e1b70f4f1b8de6f5ee2616332f4ae978ab039a</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c556ea8fb2011fcafa12517e77f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
49	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9fffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
50	2023-07-01 05:49:07	<u>0x9d1a0ea01c21fca8b9d103d08c876eff6c5295f220eff4e4fc0f3d4d5b943d5a</u>	+ 1 UniEvent.Plus	✓

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